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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Silver Grant International Holdings Group Limited (the "Company") has resolved to convene an Extraordinary General Meeting (the "EGM") of the Company to be held on 11 November 2023 at 11:00 a.m. (Hong Kong time) at the Company's registered office in Hong Kong, to discuss and approve the proposed amendments to the Company's Articles of Association and the Company's Memorandum of Association.

ORDINARY RESOLUTIONS

1. THAT

(Z) the First Sale and Purchase Agreement entered into on 11 November 2023 (the "First Sale and Purchase Agreement") between the Company and the First Sale and Purchase Agreement Counterparty (the "Counterparty") is hereby approved and the Board is authorized to execute and perform all such acts and deeds as may be necessary or expedient to give effect to the First Sale and Purchase Agreement.

() the Directors (the "Directors") are hereby authorized to do all such acts and deeds as may be necessary or expedient to give effect to the First Sale and Purchase Agreement, including but not limited to the execution and performance of all such acts and deeds as may be necessary or expedient to give effect to the First Sale and Purchase Agreement.

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